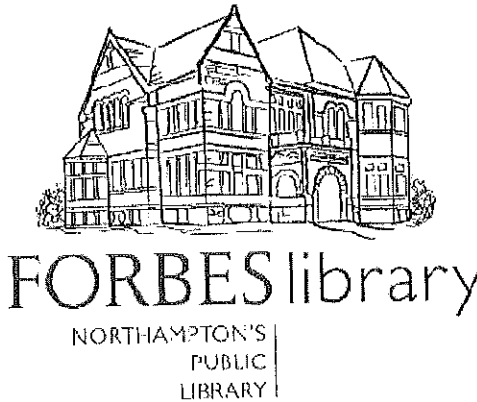


TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

20 West Street, Northampton, MA 01060

Regular Monthly Meeting of the Trustees of Forbes Library

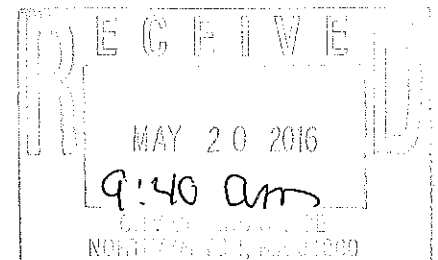
Thursday, May 26, 2016

4:00 PM

Watson Room

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Reports
4. Treasurer's Report
5. Department Report - Technical Services (Paula Elliott)
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: Thursday, June 16, 2016, 4:00
 - Friends of Forbes Meeting: Wednesday, June 1, 2016
 - Coolidge Advisory Committee: Mondays at 4:00: June 6 (Katy Wight), September 12 (Elaine Reall), December 5 (Russ Carrier)
9. Communications
 - None this month
10. Financial Report
 - a. FY17 Budget
11. Action Items
 - a. Thank you to Nicole Sibley
 - b. Letter to Gazette
 - c. FY17 Book & Media Budget (Janet Moulding)
 - d. Internet Use Policy (Janet Moulding)
 - e. Prevailing Wage (Janet Moulding)
 - f. Director Replacement
 - g. Gifts, Bequests, Sales, etc.
 - h. Executive Session
 - The Trustees are requested to go into executive session to discuss pending legal issues.
 - i. Trustees Award (Russ Carrier)
12. Informational Items
 - a. LSTA Grant Report (Lisa Downing)
 - b. Window & HVAC Upgrade (Janet Moulding)
 - c. Building Projects (Janet Moulding)
 - d. Reports on workshops/meetings/activities
 - i. Digital Commonwealth (Julie Bartlett Nelson)
 - ii. Pioneer Valley History Network Annual Meeting (Julie Bartlett Nelson)
 - iii. Organization of American Historians Conference (Julie Bartlett Nelson)
12. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary